



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Steven T. Kean, Treasurer
Democratic Party of Wisconsin Federal
Account
222 State Street, Suite 400
Madison, WI 53703

FEB 06 2003

Identification Number: C00019331

Reference: October Quarterly Report (7/1/02-9/30/02)

Dear Mr. Kean:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

- The totals listed on Lines 6(c), 11(c), 11(d), 19 and 20, Column B of the Summary and Detailed Summary Page(s) appear to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B totals. Please amend your report and any subsequent reports that may be affected by this correction.

- Your calculations for Line 8 appear to be incorrect. Cash-on-hand at the close of the current reporting period should always equal the closing calendar year-to-date cash-on-hand amount. Please provide the corrected total on the Summary Page.

- Commission Regulations require that a committee disclose the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR §104.3(a)(4)(i)) Identification for an individual is defined as the full name, mailing address, occupation and name of employer. (11 CFR §100.12) Your report discloses contributions from individuals for which the identification is not complete.

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the

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information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR §104.7(b)(1))

Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the contribution(s) was solicited or not. This effort must occur no later than 30 days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2))

The request must:

- clearly ask for the missing information, without soliciting a contribution;
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you shall either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR §104.7(b)(4))

Please provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

-Schedule A of your report (pertinent portion(s) attached) discloses one or more contributions which appear to be from corporations and/or labor organizations. 2 U.S.C. §441b(a) prohibits the receipt of contributions from corporations and labor organizations unless made from separate segregated funds established by the corporations and labor organizations.

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If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

If you have received prohibited contributions, you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee to transfer-out or refund the amount will be taken into consideration.

-Schedule A of your report (pertinent portion(s) attached) discloses a receipt(s) of \$320.40 from the "Democratic Party of Wis-Federal". Please clarify whether this transfer(s) is from an account maintained by your committee for non-federal activity. If so, be advised that such a transfer is prohibited by 11 CFR §102.5(a)(1)(i) and the full amount of the transfer(s) should be returned to the non-federal account. Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out. In addition, the transfer-out should be disclosed on Schedule B supporting Line 22 of your next report.

If this transaction represents an "internal transfer" of funds from one federal account to another, and the source(s) of such funds has been identified in previous reports of receipts and disbursements, please note that such transfers should not be itemized as doing so inflates total receipts and cash on hand. If this is the case, please amend your report accordingly.

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Although the Commission may take further legal action regarding the acceptance of funds from a non-federal account, your prompt transfer-out of the impermissible funds or clarification of the transaction, will be taken into consideration.

-On Schedule(s) H4 supporting Line(s) 21(a)(i) of the Detailed Summary Page, you have not included the full name and/or mailing address for several vendors listed. Please amend your report accordingly.

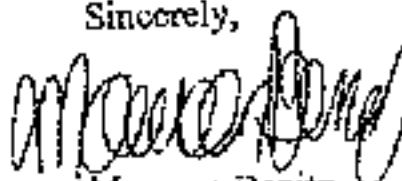
-Itemized disbursements must include a brief statement or description of why the disbursements were made. Please amend Schedule(s) H4 of your report to clarify the following description(s): "ADMINISTRATION L 0011121111" and "admin ADMINISTRATION L 0011121111". For further guidance regarding acceptable purposes of disbursements, please refer to 11 CFR §104.3(b)(3).

-Schedule A of your report discloses contributions from political committees that fail to include a full and/or recognizable name. Reporting only the name of the connected organization, abbreviating the name of the committee so it is unrecognizable, or using an indistinguishable acronym is inadequate. The following committee names from your report need further clarification: "International BIBFH", "Northwestern Mutual Life", "Bricklayers and Allied Craftworkers", "Laborers Local 113", and "Milwaukee Police Association".

Please amend your report to include the missing information. 11 CFR §§100.12, 102.14(c) and 104.3(a)(4)(ii)

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Maureen Benitz
Campaign Finance Analyst
Reports Analysis Division

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 9 / 142

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16
<input type="checkbox"/> 17			

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

 NAME OF COMMITTEE (in Full)
 Democratic Party of Wisconsin

Full Name (Last, First, Middle Initial)

IBEW-COPE

Mailing Address

1125 15th St NW

City

Washington

State

DC

Zip Code

20005-

FEC ID number of contributing
federal political committee.

Name of Employer

Occupation

VOTER FILE PURCHASE

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

 M M / D D / Y Y Y Y
 08 28 2002

Amount of Each Receipt this Period

4000.00

Receipt

Transaction ID: 0903200218C89236253

Full Name (Last, First, Middle Initial)

International Association Of Fire Fighters

Mailing Address

John Sparik

7 N Pinckney St Suite 135

City

Madison

State

WI

Zip Code

53703-2840

FEC ID number of contributing
federal political committee.

Name of Employer

Occupation

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

 M M / D D / Y Y Y Y
 08 05 2002

Amount of Each Receipt this Period

5000.00

Receipt

Transaction ID: 082720024C39076256

Full Name (Last, First, Middle Initial)

International BRFH

Mailing Address

753 State Ave

City

Kansas City

State

KS

Zip Code

66101-

FEC ID number of contributing
federal political committee.

Name of Employer

Occupation

Receipt For:

Primary

General

Other (specify) ▼

Aggregate Year-to-Date ▼

2500.00

Date of Receipt

 M M / D D / Y Y Y Y
 08 05 2002

Amount of Each Receipt this Period

2500.00

Receipt

Transaction ID: 082720024C39073257

SUBTOTAL of Receipts This Page (optional) ▶

11500.00

TOTAL This Period (last page this line number only) ▶

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

 FOR LINE NUMBER: PAGE 28 / 142
 (check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 17
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input checked="" type="checkbox"/> 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Democratic Party of Wisconsin

Full Name (Last, First, Middle Initial)

A. Democratic Party of Wisconsin

Mailing Address

222 State Street, Suite 400

City

Madison

State

WI

Zip Code

53703-

FEC ID number of contributing federal political committee.

Name of Employer

Occupation

Receipt For:

Aggregate Year-to-Date ▼

Primary

☒ General

Other (specify) ▼

320.40

Date of Receipt

M / D / Y Y Y Y
07 / 11 / 2002

Amount of Each Receipt this Period

320.40

Other Receipt

Transaction ID: 1013200248C39865

Full Name (Last, First, Middle Initial)

B. Peter Research Mart

Mailing Address

1724 CONNECTICUT AVE NW

City

Washington

State

DC

Zip Code

20008-

FEC ID number of contributing federal political committee.

Name of Employer

Occupation

Receipt For:

Aggregate Year-to-Date ▼

☒ Primary

General

Other (specify) ▼

1470.00

Date of Receipt

M / D / Y Y Y Y
08 / 19 / 2002

Amount of Each Receipt this Period

1470.00

Other Receipt

Transaction ID: 1013200245C39548

Full Name (Last, First, Middle Initial)

C. 1st & 1st BANK OF SOUTHERN WISCONSIN

Mailing Address

P.O. BOX 83988

City

Madison

State

WI

Zip Code

53708-8998

FEC ID number of contributing federal political committee.

Name of Employer

Occupation

Receipt For:

Aggregate Year-to-Date ▼

Primary

☒ General

Other (specify) ▼

571.50

Date of Receipt

M / D / Y Y Y Y
07 / 31 / 2002

Amount of Each Receipt this Period

86.21

Other Receipt

Transaction ID: 1013200216C39665

SUBTOTAL of Receipts This Page (optional) ▶

1876.61

TOTAL This Period (last page this line number only) ▶

03.03.797.3197